



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation
Date: July 19, 2000
Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

MEETING OF THE
Lodi Financing Corporation

Res. No. LFC-6

- A. Call to order – President Stephen J. Mann
- B. Roll call to be recorded by Secretary
- C. Resolution electing new Officers
- D. Other business
- E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in cursive script that reads "Susan J. Blackston".

Susan J. Blackston
Secretary
Lodi Financing Corporation

CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting Of The Lodi Financing Corporation For The Purpose Of Electing New Officers

MEETING DATE: July 19, 2000

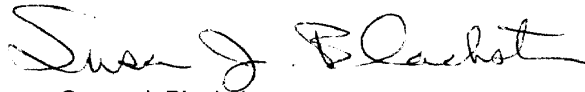
PREPARED BY: Secretary, Lodi Financing Corporation

RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt Resolution No. LFC-6 certifying same.

BACKGROUND INFORMATION: Inasmuch as a new City Clerk has been appointed, it is necessary to appoint a new Secretary to the Corporation and confirm the officers for 2000.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.



Susan J. Blackston
Secretary
Lodi Financing Corporation

SJB/JMP

APPROVED: _____
H. Dixon Flynn -- City Manager

RESOLUTION NO. LFC2000-06

A RESOLUTION ELECTING OFFICERS OF
THE LODI FINANCING CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Stephen J. Mann	President
Alan Nakanishi	Vice President
Vicky McAthie	Treasurer
Susan J. Blackston	Secretary

Dated: July 19, 2000

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I hereby certify that Resolution No. LFC2000-06 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held July 19, 2000, by the following vote:

AYES: DIRECTORS – Hitchcock, Land, Nakanishi, Pennino and Mann
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


SUSAN J. BLACKSTON
Secretary

LFC2000-06